

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
TWENTY FIFTH MEETING OF THE AUTHORITY**

Tinton Falls Municipal Building, Tinton Falls, New Jersey 07724

Wednesday, April 16, 2008

7:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - DISCUSSION: REVIEW OF 'ASKFMERPA' QUESTIONS**
- **10 - DISCUSSION: STATUS UPDATE - EDAW**
- **11 - ITEM 0804-01: APPOINTMENT OF INDEPENDENT AUDITOR**
- **12 - ITEM 0804-02: APPOINTMENT OF SHARED EMERGENCY SERVICES CONSULTANT**
- **13 - Public Comments regarding Items not on the Agenda**
- **14 - NEXT MEETING: Currently scheduled for May 21 at the Eatontown Municipal Building, Eatontown**
- **15 - ADJOURNMENT**